

Minutes of the Special Meeting of the Membership
of the Sylvan Lake Improvement Association

August 17, 1941

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The meeting was called to order by President Weber with quorum present, and the minutes of the previous general meeting of June 22, 1941 were read. On motion of Mrs. Stayart and seconded by Mr. Walrab the minutes were unanimously approved.

The Secretary then gave a brief summary of the various improvements carried out by the Association during the current year. Following this Treasurer Williams gave a report of the cost of these improvements and indicated that the cash on hand with all bills paid to date was about \$30.00.

President Weber brought up the question of expense in connection with the cleaning of weeds from the lake and hoped all property owners owning lake frontage would help in cutting down this expense by cleaning such weeds which accumulate on their lake front.

The Secretary read the report of the Membership Committee as rendered by Chairman R. O. Johnson, wherein he outlined that out of a possible eighty-two prospects some sixty-six had actually paid dues to the Association. Not all members paid the full amount and the total cash received up to the filing of the report was \$633.00. Because of the excellent results obtained by this committee the membership voiced their sincere appreciation and applauded the work of Mr. Johnson on behalf of each member of this committee.

Following out the suggestion of Mr. Bussone a roll call of the membership was taken and the result showed a total of thirty-four (34) present.

The Secretary then read the report of the Road Committee as rendered by Mr. Walrab, Chairman. The report clearly outlined the recommendations for the proper maintenance of the roads and the posting of additional signs where needed. President Weber indicated that additional speed limit and safety signs had been ordered to comply with the recommendations made. The membership applauded the work done by the Road Committee and voiced their appreciation to Chairman Walrab for their efforts.

The report of the Beach Committee as rendered by Mr. Bussone, Chairman was read by the Secretary. The committee recognized the need for a new pier at the beach, the installation of a sign prohibiting soap bathing and the changing of clothes at the beach, the installation of a water fountain for drinking purposes and the construction of a raft. President Weber indicated to the membership that the Board of Directors had approved the construction of two sixty foot piers to be placed at advantageous points and the enlargement of the beach area. Mr. Schwerman agreed to construct the two piers at an approximate cost of \$100.00 and also indicated that the public pier on the west side of the lake would be built this winter.

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The extension of the beach area would likewise require the removal of turf and the installation of posts in continuity with those in place at present beach.

A vote of thanks was extended to Mr. Rubringer for the excellent decalcomania stickers which he prepared and donated to the Association.

Mrs. Stayart proposed that the Board of Directors give consideration to the preparation of a printed set of rules for property owners to post within their homes as a guide for visitors and guests. President Weber agreed to take this matter into consideration for presentation at a Board of Directors meeting.

A motion was made by Mr. Bussone and seconded by Mrs. North that the Board of Directors be authorized to take immediate steps to prohibit the use of firearms and hunting on the Sylvan Lake grounds and lake area. Motion unanimously approved.

Mr. Howell raised the question as to whether the Board of Directors had reached an agreement with Mr. Schwerman pertaining to the assignment of the Lake and road area to the Association. Mr. Schwerman agreed to give the Association a written statement to the effect that no additions or subdivisions or enlargement of any kind will be made to the Sylvan Lake area. Mr. Schwerman likewise stated that subject to legal counsel pertaining to the assignment and deeding of the lake and road area to the Association and the payment of current expenses he would proceed to take the necessary steps to deed the property in question to the Sylvan Lake Association.

Upon motion of Mr. Howell and seconded by Mrs. North the Board of Directors was authorized to take such steps necessary for the acquisition of the lake and road area at such time Mr. Schwerman was prepared to transfer the deed to the Sylvan Lake Improvement Association. Motion unanimously approved.

President Weber outlined the need for proper maintenance of the parks and easements and recommended that the Association provide funds for this purpose.

Mr. Rubringer brought up the subject of repairs to the dam proper and recommended the immediate repair of loose and misplaced rocks.

Meeting was adjourned on motion of Mrs. Stayart and seconded by Mr. Bussone.

